

*List of California Licensed Fraternal Companies  
As of December 31, 2001*

**Company Name:** American Fraternal Union

**NAIC No.:** 56200

**NAIC Group No.:**

**Federal ID:** 41-0548645

**State of Domicile:** MN

**Incorporated Date:** 12/31/1900

**Contact Person:** Chelesnik John

**Address:** P.O. BOX 59

Ely, MN 55731

**Phone:** 218-365-3143-11

	<b>2001</b>	<b>2000</b>
<b>Total Assets:</b>	21,351,552	21,313,079
<b>Total Liabilities:</b>	20,480,769	20,396,167
<b>Total Capital &amp; Surplus:</b>	870,783	916,912
<b>Total Premiums and Annuity Considerations:</b>	1,378,777	1,415,777
<b>Net Gains from Operations After Refunds to Members:</b>	-37,708	-54,480
<b>CA Total Life Payments Received:</b>	19,851	21,761
<b>CA Total A&amp;H Payments Received:</b>	0	0

**Company Name:** American Slovenian Cath Union Kskj

**NAIC No.:** 56227

**NAIC Group No.:**

**Federal ID:** 36-1150880

**State of Domicile:** IL

**Incorporated Date:** 04/02/1894

**Contact Person:** Mravle Anthony

**Address:** 2439 GLENWOOD AVENUE

Joliet, IL 60435

**Phone:** 815-741-2001

	<b>2001</b>	<b>2000</b>
<b>Total Assets:</b>	50,433,004	46,597,174
<b>Total Liabilities:</b>	44,453,747	40,201,344
<b>Total Capital &amp; Surplus:</b>	5,979,257	6,395,829
<b>Total Premiums and Annuity Considerations:</b>	4,358,555	4,022,839
<b>Net Gains from Operations After Refunds to Members:</b>	16,745	142,317
<b>CA Total Life Payments Received:</b>	13,814	32,324
<b>CA Total A&amp;H Payments Received:</b>	2,353	2,599

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**Company Name:** Baptist Life Assn

**NAIC No.:** 57223

**NAIC Group No.:**

**Federal ID:** 16-0341875

**State of Domicile:** NY

**Incorporated Date:** 06/21/1899

**Contact Person:** Curtin John

**Address:** 8555 Main Street

Buffalo, NY 14221

**Phone:** 716-633-4393-21

	<b>2001</b>	<b>2000</b>
<b>Total Assets:</b>	19,722,972	19,346,466
<b>Total Liabilities:</b>	18,911,277	18,539,384
<b>Total Capital &amp; Surplus:</b>	811,695	807,082
<b>Total Premiums and Annuity Considerations:</b>	1,581,925	1,443,129
<b>Net Gains from Operations After Refunds to Members:</b>	8,726	86,703
<b>CA Total Life Payments Received:</b>	86,939	97,910
<b>CA Total A&amp;H Payments Received:</b>	334	338

**Company Name:** CSA Fraternal Life

**NAIC No.:** 56138

**NAIC Group No.:**

**Federal ID:** 36-0971620

**State of Domicile:** IL

**Incorporated Date:** 03/01/1911

**Contact Person:** Sova George

**Address:** P.O. BOX 3039

Oak Brook, IL 60522-3039

**Phone:** 630-472-0500-4303

	<b>2001</b>	<b>2000</b>
<b>Total Assets:</b>	109,520,232	105,622,197
<b>Total Liabilities:</b>	103,517,197	98,502,715
<b>Total Capital &amp; Surplus:</b>	6,003,035	7,119,482
<b>Total Premiums and Annuity Considerations:</b>	12,583,982	21,292,552
<b>Net Gains from Operations After Refunds to Members:</b>	-1,192,989	-915,175
<b>CA Total Life Payments Received:</b>	120,530	46,123
<b>CA Total A&amp;H Payments Received:</b>	29	39

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**Company Name:** Catholic Family Life Ins

**NAIC No.:** 56022

**NAIC Group No.:**

**Federal ID:** 39-0201010

**State of Domicile:** WI

**Incorporated Date:** 03/11/1869

**Contact Person:** Metcalf Derek

**Address:** Post Office Box 11563

Shorewood, WI 53211

**Phone:** 414-961-0500-248

	<b>2001</b>	<b>2000</b>
<b>Total Assets:</b>	219,378,940	213,401,800
<b>Total Liabilities:</b>	204,859,163	197,202,029
<b>Total Capital &amp; Surplus:</b>	14,519,777	16,199,771
<b>Total Premiums and Annuity Considerations:</b>	16,652,183	15,053,473
<b>Net Gains from Operations After Refunds to Members:</b>	338,028	220,094
<b>CA Total Life Payments Received:</b>	584,029	543,112
<b>CA Total A&amp;H Payments Received:</b>	3,737	2,895

**Company Name:** Catholic Knights

**NAIC No.:** 56030

**NAIC Group No.:**

**Federal ID:** 39-0201015

**State of Domicile:** WI

**Incorporated Date:** 01/21/1885

**Contact Person:** Lorge Allan

**Address:** 1100 West Wells Street

Milwaukee, WI 53233-2316

**Phone:** 414-273-6266

	<b>2001</b>	<b>2000</b>
<b>Total Assets:</b>	568,065,048	541,364,184
<b>Total Liabilities:</b>	520,172,392	491,551,532
<b>Total Capital &amp; Surplus:</b>	47,892,656	49,812,652
<b>Total Premiums and Annuity Considerations:</b>	39,688,584	33,221,445
<b>Net Gains from Operations After Refunds to Members:</b>	488,751	856,350
<b>CA Total Life Payments Received:</b>	2,648	3,069
<b>CA Total A&amp;H Payments Received:</b>	799	1,932

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**Company Name:** Catholic Order Of Foresters

**NAIC No.:** 57487

**NAIC Group No.:**

**Federal ID:** 36-0879870

**State of Domicile:** IL

**Incorporated Date:** 05/24/1883

**Contact Person:** Baker Ann

**Address:** 355 SHUMAN BLVD, PO BOX 3012

Naperville, IL 60566-7012

**Phone:** 630-983-4949

	<b>2001</b>	<b>2000</b>
<b>Total Assets:</b>	435,468,625	416,419,546
<b>Total Liabilities:</b>	394,744,393	371,179,698
<b>Total Capital &amp; Surplus:</b>	40,724,232	45,239,847
<b>Total Premiums and Annuity Considerations:</b>	43,160,721	38,843,620
<b>Net Gains from Operations After Refunds to Members:</b>	-1,087,700	-1,179,156
<b>CA Total Life Payments Received:</b>	72,112	96,750
<b>CA Total A&amp;H Payments Received:</b>	8	8

**Company Name:** Conselho Supremo Da Irmandade

**NAIC No.:** 57916

**NAIC Group No.:**

**Federal ID:** 94-0573555

**State of Domicile:** CA

**Incorporated Date:** 07/17/1903

**Contact Person:** Lourenco Liliana

**Address:** 22237 Main Street

Hayward, CA 94541

**Phone:** 510-886-5555

	<b>2001</b>	<b>2000</b>
<b>Total Assets:</b>	18,862,897	18,480,999
<b>Total Liabilities:</b>	17,476,954	16,948,533
<b>Total Capital &amp; Surplus:</b>	1,385,943	1,532,466
<b>Total Premiums and Annuity Considerations:</b>	856,542	741,492
<b>Net Gains from Operations After Refunds to Members:</b>	-106,098	-255,205
<b>CA Total Life Payments Received:</b>	955,780	767,035
<b>CA Total A&amp;H Payments Received:</b>	977	543

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**Company Name:** Conselho Supremo Da Upec

**NAIC No.:** 57940

**NAIC Group No.:**

**Federal ID:** 94-0401320

**State of Domicile:** CA

**Incorporated Date:** 11/17/1881

**Contact Person:** Batista Duarte

**Address:** 1120 E. 14th Street

San Leandro, CA 94577

**Phone:** 510-483-7676

	<b>2001</b>	<b>2000</b>
<b>Total Assets:</b>	28,833,806	27,477,041
<b>Total Liabilities:</b>	23,971,359	22,202,054
<b>Total Capital &amp; Surplus:</b>	4,862,447	5,274,988
<b>Total Premiums and Annuity Considerations:</b>	1,744,408	1,143,971
<b>Net Gains from Operations After Refunds to Members:</b>	-437,143	-78,473
<b>CA Total Life Payments Received:</b>	1,596,279	1,022,114
<b>CA Total A&amp;H Payments Received:</b>	341	397

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**Company Name:** Croatian Catholic Union USA & CN

**NAIC No.:** 57983

**NAIC Group No.:**

**Federal ID:** 35-0254985

**State of Domicile:** IN

**Incorporated Date:** 04/27/1921

**Contact Person:** Masina Melchior

**Address:** One East Old Ridge Road

Hobart, IN 46342-0602

**Phone:** 219-942-1191-

	<b>2001</b>	<b>2000</b>
<b>Total Assets:</b>	9,372,885	7,376,184
<b>Total Liabilities:</b>	8,950,872	6,851,933
<b>Total Capital &amp; Surplus:</b>	422,013	524,251
<b>Total Premiums and Annuity Considerations:</b>	2,328,112	242,445
<b>Net Gains from Operations After Refunds to Members:</b>	-65,076	-63,610
<b>CA Total Life Payments Received:</b>	1,856	12,277
<b>CA Total A&amp;H Payments Received:</b>	0	0

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**Company Name:** Croatian Fraternal Union Of Amer

**NAIC No.:** 56634

**NAIC Group No.:**

**Federal ID:** 25-0426430

**State of Domicile:** PA

**Incorporated Date:** 05/31/1897

**Contact Person:** Pazo Edward

**Address:** 100 Delaney Drive

Pittsburgh, PA 15235

**Phone:** 412-351-3909

	<b>2001</b>	<b>2000</b>
<b>Total Assets:</b>	193,404,974	180,770,907
<b>Total Liabilities:</b>	185,530,395	171,060,561
<b>Total Capital &amp; Surplus:</b>	7,874,579	9,710,345
<b>Total Premiums and Annuity Considerations:</b>	14,912,175	8,922,346
<b>Net Gains from Operations After Refunds to Members:</b>	740,278	362,555
<b>CA Total Life Payments Received:</b>	2,088,450	641,387
<b>CA Total A&amp;H Payments Received:</b>	6,202	6,651

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**Company Name:** Degree Of Honor Protective Assn

**NAIC No.:** 57088

**NAIC Group No.:**

**Federal ID:** 41-0216310

**State of Domicile:** MN

**Incorporated Date:** 05/08/1907

**Contact Person:** Huser Joel

**Address:** 445 MINNESOTA STREET

St. Paul, MN 55101-1080

**Phone:** 651-228-7600

	<b>2001</b>	<b>2000</b>
<b>Total Assets:</b>	123,013,547	114,977,681
<b>Total Liabilities:</b>	117,772,220	108,444,284
<b>Total Capital &amp; Surplus:</b>	5,241,326	6,533,397
<b>Total Premiums and Annuity Considerations:</b>	18,988,037	7,559,781
<b>Net Gains from Operations After Refunds to Members:</b>	-957,976	-225,481
<b>CA Total Life Payments Received:</b>	83,479	59,869
<b>CA Total A&amp;H Payments Received:</b>	0	0

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**Company Name:** Greater Beneficial Union Pittsburgh

**NAIC No.:** 56685

**NAIC Group No.:**

**Federal ID:** 25-0502660

**State of Domicile:** PA

**Incorporated Date:** 04/13/1892

**Contact Person:** Stoker James

**Address:** 4254 Clairton Boulevard

Pittsburgh, PA 15227-3394

**Phone:** 800-765-4428

	<b>2001</b>	<b>2000</b>
<b>Total Assets:</b>	218,118,366	197,382,983
<b>Total Liabilities:</b>	204,958,948	184,857,436
<b>Total Capital &amp; Surplus:</b>	13,159,418	12,525,547
<b>Total Premiums and Annuity Considerations:</b>	33,353,111	14,933,940
<b>Net Gains from Operations After Refunds to Members:</b>	1,134,432	1,376,355
<b>CA Total Life Payments Received:</b>	418,516	216,165
<b>CA Total A&amp;H Payments Received:</b>	0	0

**Company Name:** Greek Catholic Union Of The USA

**NAIC No.:** 56693

**NAIC Group No.:**

**Federal ID:** 25-0522060

**State of Domicile:** PA

**Incorporated Date:** 03/20/1893

**Contact Person:** Juba George

**Address:** 5400 Tuscarawas Rd.

Beaver, PA 15009-9513

**Phone:** 724-495-3400-

	<b>2001</b>	<b>2000</b>
<b>Total Assets:</b>	434,614,699	391,170,042
<b>Total Liabilities:</b>	409,760,088	366,861,114
<b>Total Capital &amp; Surplus:</b>	24,854,611	24,308,928
<b>Total Premiums and Annuity Considerations:</b>	43,928,335	21,615,708
<b>Net Gains from Operations After Refunds to Members:</b>	2,629,285	3,282,038
<b>CA Total Life Payments Received:</b>	4,935	72,733
<b>CA Total A&amp;H Payments Received:</b>	0	0

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**Company Name:** Holy Family Society Of The Usa

**NAIC No.:** 57770

**NAIC Group No.:**

**Federal ID:** 36-2201108

**State of Domicile:** IL

**Incorporated Date:** 05/14/1915

**Contact Person:** Rial James

**Address:** ONE FAIRLANE DRIVE P O BOX 2909

Joliet, IL 60434

**Phone:** 815-725-5880

	<b>2001</b>	<b>2000</b>
<b>Total Assets:</b>	25,675,226	24,404,319
<b>Total Liabilities:</b>	15,917,742	15,021,669
<b>Total Capital &amp; Surplus:</b>	9,757,483	9,382,650
<b>Total Premiums and Annuity Considerations:</b>	4,146,980	4,332,589
<b>Net Gains from Operations After Refunds to Members:</b>	389,454	481,150
<b>CA Total Life Payments Received:</b>	613,037	599,745
<b>CA Total A&amp;H Payments Received:</b>	0	0

**Company Name:** Hungarian Reformed Federation Amer

**NAIC No.:** 56553

**NAIC Group No.:**

**Federal ID:** 53-0087090

**State of Domicile:** DC

**Incorporated Date:** 03/02/1907

**Contact Person:** Puskas Jr. William

**Address:** 2001 Massachusetts Avenue N.W.

Washington, DC 20036-1011

**Phone:** 202-328-2630

	<b>2001</b>	<b>2000</b>
<b>Total Assets:</b>	23,347,743	23,279,261
<b>Total Liabilities:</b>	14,899,837	14,727,995
<b>Total Capital &amp; Surplus:</b>	8,447,906	8,551,267
<b>Total Premiums and Annuity Considerations:</b>	540,492	499,189
<b>Net Gains from Operations After Refunds to Members:</b>	171,735	102,121
<b>CA Total Life Payments Received:</b>	8,650	10,663
<b>CA Total A&amp;H Payments Received:</b>	0	0



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**Company Name:** Independent Order Of Foresters Us Br

**NAIC No.:** 58068

**NAIC Group No.:** 763

**Federal ID:** 98-0000680

**State of Domicile:** NY

**Incorporated Date:** 07/23/1881

**Contact Person:** Pullano Paul

**Address:** 789 Don Mills Road  
Toronto, CN M3C 1T9

**Phone:** 416-429-3000-4403

	<b>2001</b>	<b>2000</b>
<b>Total Assets:</b>	2,633,646,036	2,671,298,399
<b>Total Liabilities:</b>	2,204,973,799	2,154,018,945
<b>Total Capital &amp; Surplus:</b>	428,672,237	517,279,454
<b>Total Premiums and Annuity Considerations:</b>	135,611,293	171,107,659
<b>Net Gains from Operations After Refunds to Members:</b>	-955,741	-916,138
<b>CA Total Life Payments Received:</b>	24,605,334	33,629,760
<b>CA Total A&amp;H Payments Received:</b>	107,367	124,209

**Company Name:** Knights Of Columbus

**NAIC No.:** 58033

**NAIC Group No.:**

**Federal ID:** 06-0416470

**State of Domicile:** CT

**Incorporated Date:** 03/29/1882

**Contact Person:** Black William

**Address:** P.O. BOX 1670  
New Haven, CT 06507-0901

**Phone:** 203-772-2130-228

	<b>2001</b>	<b>2000</b>
<b>Total Assets:</b>	9,212,198,783	8,553,945,938
<b>Total Liabilities:</b>	7,898,069,168	7,273,913,291
<b>Total Capital &amp; Surplus:</b>	1,314,129,615	1,280,032,647
<b>Total Premiums and Annuity Considerations:</b>	692,707,458	784,939,022
<b>Net Gains from Operations After Refunds to Members:</b>	81,462,218	88,175,939
<b>CA Total Life Payments Received:</b>	21,971,960	29,768,633
<b>CA Total A&amp;H Payments Received:</b>	596,582	235,304

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**Company Name:** Loyal Christian Benefit Assn

**NAIC No.:** 56758

**NAIC Group No.:**

**Federal ID:** 25-0606580

**State of Domicile:** PA

**Incorporated Date:** 06/25/1890

**Contact Person:** Serafin Lawrence

**Address:** P.O. Box 13005

Erie, PA 16514-1305

**Phone:** 814-453-4331-247

	2001	2000
<b>Total Assets:</b>	87,162,589	83,750,930
<b>Total Liabilities:</b>	79,267,124	75,186,107
<b>Total Capital &amp; Surplus:</b>	7,895,465	8,564,823
<b>Total Premiums and Annuity Considerations:</b>	8,351,227	11,231,336
<b>Net Gains from Operations After Refunds to Members:</b>	-629,629	-1,124,059
<b>CA Total Life Payments Received:</b>	53,419	105,952
<b>CA Total A&amp;H Payments Received:</b>	0	0

**Company Name:** Luso Amer Life Ins Society

**NAIC No.:** 57967

**NAIC Group No.:**

**Federal ID:** 94-0401313

**State of Domicile:** CA

**Incorporated Date:** 07/01/1957

**Contact Person:** Melo Donalda

**Address:** P.O. Box 2968

Dublin, CA 94568

**Phone:** 925-828-4884-

	2001	2000
<b>Total Assets:</b>	44,401,556	42,492,363
<b>Total Liabilities:</b>	39,270,134	37,336,358
<b>Total Capital &amp; Surplus:</b>	5,131,425	5,156,006
<b>Total Premiums and Annuity Considerations:</b>	2,390,863	1,796,281
<b>Net Gains from Operations After Refunds to Members:</b>	162,983	44,372
<b>CA Total Life Payments Received:</b>	2,419,203	1,989,626
<b>CA Total A&amp;H Payments Received:</b>	680	698

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**Company Name:** Mennonite Mut Aid Assn

**NAIC No.:** 57991

**NAIC Group No.:**

**Federal ID:** 35-6059333

**State of Domicile:** IN

**Incorporated Date:** 12/15/1964

**Contact Person:** Garboden Steven

**Address:** P O Box 483

Goshen, IN 46527

**Phone:** 574-533-9511-0287

	<b>2001</b>	<b>2000</b>
<b>Total Assets:</b>	239,380,586	233,449,025
<b>Total Liabilities:</b>	183,627,950	175,018,492
<b>Total Capital &amp; Surplus:</b>	55,752,635	58,430,533
<b>Total Premiums and Annuity Considerations:</b>	51,181,514	49,604,439
<b>Net Gains from Operations After Refunds to Members:</b>	2,937,041	803,383
<b>CA Total Life Payments Received:</b>	737,872	396,984
<b>CA Total A&amp;H Payments Received:</b>	877,387	727,740

**Company Name:** Modern Woodmen Of Amer

**NAIC No.:** 57541

**NAIC Group No.:**

**Federal ID:** 36-1493430

**State of Domicile:** IL

**Incorporated Date:** 05/05/1884

**Contact Person:** Nahra Diane

**Address:** 1701 First Avenue

Rock Island, IL 61201-8779

**Phone:** 309-793-5537

	<b>2001</b>	<b>2000</b>
<b>Total Assets:</b>	5,107,574,240	4,768,127,825
<b>Total Liabilities:</b>	4,350,631,540	3,977,996,110
<b>Total Capital &amp; Surplus:</b>	756,942,700	790,131,714
<b>Total Premiums and Annuity Considerations:</b>	507,832,324	388,364,448
<b>Net Gains from Operations After Refunds to Members:</b>	38,336,014	48,616,988
<b>CA Total Life Payments Received:</b>	11,066,234	9,193,751
<b>CA Total A&amp;H Payments Received:</b>	11,939	12,568

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**Company Name:** National Catholic Soc Of Foresters

**NAIC No.:** 57568

**NAIC Group No.:**

**Federal ID:** 36-1981330

**State of Domicile:** IL

**Incorporated Date:** 01/31/1984

**Contact Person:** Filipp Jeanne

**Address:** 320 South School Street

Mount Prospect, IL 60056-3334

**Phone:** 847-342-4500

	2001	2000
<b>Total Assets:</b>	118,441,021	115,515,454
<b>Total Liabilities:</b>	106,119,015	102,803,917
<b>Total Capital &amp; Surplus:</b>	12,322,006	12,711,536
<b>Total Premiums and Annuity Considerations:</b>	6,486,960	5,502,728
<b>Net Gains from Operations After Refunds to Members:</b>	-299,324	-832,933
<b>CA Total Life Payments Received:</b>	126,317	57,971
<b>CA Total A&amp;H Payments Received:</b>	0	0

**Company Name:** National Fraternal Soc Of The Deaf

**NAIC No.:** 57576

**NAIC Group No.:**

**Federal ID:** 36-1522825

**State of Domicile:** IL

**Incorporated Date:** 12/02/1907

**Contact Person:** Van Nevel Al

**Address:** 1118 SOUTH SIXTH STREET

Springfield, IL 62703

**Phone:** 217-789-7429

	2001	2000
<b>Total Assets:</b>	7,309,385	7,378,462
<b>Total Liabilities:</b>	7,240,093	7,264,126
<b>Total Capital &amp; Surplus:</b>	69,293	114,336
<b>Total Premiums and Annuity Considerations:</b>	157,421	176,443
<b>Net Gains from Operations After Refunds to Members:</b>	-53,808	-205,005
<b>CA Total Life Payments Received:</b>	3,593	4,406
<b>CA Total A&amp;H Payments Received:</b>	63	64

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**Company Name:** National Slovak Society Of The Usa

**NAIC No.:** 56782

**NAIC Group No.:**

**Federal ID:** 25-0687190

**State of Domicile:** PA

**Incorporated Date:** 11/17/1894

**Contact Person:** Payerchin Jr Paul

**Address:** 333 TECHNOLOGY DR STE 112

Canonsburg, PA 15317-9581

**Phone:** 800-488-1890

	2001	2000
<b>Total Assets:</b>	88,640,056	78,826,971
<b>Total Liabilities:</b>	83,770,269	73,894,537
<b>Total Capital &amp; Surplus:</b>	4,869,787	4,932,434
<b>Total Premiums and Annuity Considerations:</b>	11,417,103	4,530,803
<b>Net Gains from Operations After Refunds to Members:</b>	585,050	431,015
<b>CA Total Life Payments Received:</b>	1,635	2,409
<b>CA Total A&amp;H Payments Received:</b>	0	0

**Company Name:** North American Swiss Alliance

**NAIC No.:** 56375

**NAIC Group No.:**

**Federal ID:** 34-0719168

**State of Domicile:** OH

**Incorporated Date:** 09/06/1889

**Contact Person:** Spirko Joan

**Address:** 7650 CHIPPEWA ROAD ROOM 214

Brecksville, OH 44141

**Phone:** 440-526-2257-

	2001	2000
<b>Total Assets:</b>	3,261,429	3,231,068
<b>Total Liabilities:</b>	1,904,118	1,897,977
<b>Total Capital &amp; Surplus:</b>	1,357,311	1,333,090
<b>Total Premiums and Annuity Considerations:</b>	47,846	53,292
<b>Net Gains from Operations After Refunds to Members:</b>	30,274	-13,698
<b>CA Total Life Payments Received:</b>	1,288	2,298
<b>CA Total A&amp;H Payments Received:</b>	0	0

*List of California Licensed Fraternal Companies  
As of December 31, 2001*

**Company Name:** Order United Commrl Trav Of Amer

**NAIC No.:** 56383

**NAIC Group No.:**

**Federal ID:** 31-4273120

**State of Domicile:** OH

**Incorporated Date:** 10/04/1890

**Contact Person:** Hecker Kevin

**Address:** 632 North Park Street

Columbus, OH 43215

**Phone:** 800-848-0123-0142

	2001	2000
<b>Total Assets:</b>	22,504,652	22,153,166
<b>Total Liabilities:</b>	17,359,308	16,949,321
<b>Total Capital &amp; Surplus:</b>	5,145,344	5,203,845
<b>Total Premiums and Annuity Considerations:</b>	4,989,330	5,374,942
<b>Net Gains from Operations After Refunds to Members:</b>	20,325	117,334
<b>CA Total Life Payments Received:</b>	309,391	341,178
<b>CA Total A&amp;H Payments Received:</b>	257,301	252,384

**Company Name:** Police & Firemens Ins Assn

**NAIC No.:** 58009

**NAIC Group No.:**

**Federal ID:** 35-0586820

**State of Domicile:** IN

**Incorporated Date:** 04/07/1913

**Contact Person:** Wellner Jeffrey

**Address:** 101 East 116th Street

Carmel, IN 46032-4567

**Phone:** 317-581-1913

	2001	2000
<b>Total Assets:</b>	53,341,159	53,051,006
<b>Total Liabilities:</b>	42,123,561	40,330,774
<b>Total Capital &amp; Surplus:</b>	11,217,598	12,720,232
<b>Total Premiums and Annuity Considerations:</b>	10,880,764	9,437,983
<b>Net Gains from Operations After Refunds to Members:</b>	-1,011,861	-97,166
<b>CA Total Life Payments Received:</b>	162,530	150,396
<b>CA Total A&amp;H Payments Received:</b>	204,249	218,543

*List of California Licensed Fraternal Companies  
As of December 31, 2001*

**Company Name:** Polish Natl Alliance Us Of Na

**NAIC No.:** 57622

**NAIC Group No.:**

**Federal ID:** 36-1635410

**State of Domicile:** IL

**Incorporated Date:** 01/01/1880

**Contact Person:** Przytkowski Alex

**Address:** 6100 N. CICERO AVE.  
Chicago, IL 60646-4385

**Phone:** 773-286-0500 356

	<b>2001</b>	<b>2000</b>
<b>Total Assets:</b>	340,251,170	328,602,683
<b>Total Liabilities:</b>	309,852,584	298,048,741
<b>Total Capital &amp; Surplus:</b>	30,398,586	30,553,942
<b>Total Premiums and Annuity Considerations:</b>	18,109,074	14,239,735
<b>Net Gains from Operations After Refunds to Members:</b>	107,149	-775,698
<b>CA Total Life Payments Received:</b>	397,009	254,547
<b>CA Total A&amp;H Payments Received:</b>	0	0

**Company Name:** Polish Roman Catholic Union Of Amer

**NAIC No.:** 57630

**NAIC Group No.:**

**Federal ID:** 36-1635425

**State of Domicile:** IL

**Incorporated Date:** 12/16/1887

**Contact Person:** Kurda Emily

**Address:** 984 Milwaukee Avenue  
Chicago, IL 60622-4101

**Phone:** 773-782-2600-2615

	<b>2001</b>	<b>2000</b>
<b>Total Assets:</b>	97,839,015	96,875,652
<b>Total Liabilities:</b>	79,128,200	78,218,341
<b>Total Capital &amp; Surplus:</b>	18,710,814	18,657,311
<b>Total Premiums and Annuity Considerations:</b>	4,161,992	3,435,167
<b>Net Gains from Operations After Refunds to Members:</b>	278,784	206,560
<b>CA Total Life Payments Received:</b>	3,595	2,226
<b>CA Total A&amp;H Payments Received:</b>	0	0

*List of California Licensed Fraternal Companies  
As of December 31, 2001*

**Company Name:** Polish Womens Alliance Of Amer

**NAIC No.:** 57649

**NAIC Group No.:**

**Federal ID:** 36-1635440

**State of Domicile:** IL

**Incorporated Date:** 03/17/1902

**Contact Person:** Migala Grazyna

**Address:** 205 South Northwest Highway  
Park Ridge, IL 60068-5876

**Phone:** 847-384-1200-

	2001	2000
<b>Total Assets:</b>	45,316,724	46,329,254
<b>Total Liabilities:</b>	40,669,807	40,385,270
<b>Total Capital &amp; Surplus:</b>	4,646,917	5,943,984
<b>Total Premiums and Annuity Considerations:</b>	1,997,911	2,493,802
<b>Net Gains from Operations After Refunds to Members:</b>	-996,230	4,793
<b>CA Total Life Payments Received:</b>	63,632	41,163
<b>CA Total A&amp;H Payments Received:</b>	0	0

**Company Name:** Royal Neighbors Of Amer

**NAIC No.:** 57657

**NAIC Group No.:**

**Federal ID:** 36-1711198

**State of Domicile:** IL

**Incorporated Date:** 03/21/1895

**Contact Person:** Creger Carl

**Address:** 230 - 16th Street  
Rock Island, IL 61201

**Phone:** 309-788-4561-230

	2001	2000
<b>Total Assets:</b>	601,424,647	607,104,654
<b>Total Liabilities:</b>	389,657,766	394,058,526
<b>Total Capital &amp; Surplus:</b>	211,766,882	213,046,128
<b>Total Premiums and Annuity Considerations:</b>	23,520,204	19,997,526
<b>Net Gains from Operations After Refunds to Members:</b>	5,329,855	5,501,783
<b>CA Total Life Payments Received:</b>	1,147,023	1,501,168
<b>CA Total A&amp;H Payments Received:</b>	0	0



*List of California Licensed Fraternal Companies  
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**Company Name:** Slovene Natl Benefit Society

**NAIC No.:** 57673

**NAIC Group No.:**

**Federal ID:** 36-1787650

**State of Domicile:** PA

**Incorporated Date:** 06/17/1907

**Contact Person:** Lawrence Robert

**Address:** 247 West Allegheny Road  
Imperial, PA 15126

**Phone:** 724-695-1100

	2001	2000
<b>Total Assets:</b>	106,089,219	100,245,491
<b>Total Liabilities:</b>	97,795,973	92,355,151
<b>Total Capital &amp; Surplus:</b>	8,293,246	7,890,340
<b>Total Premiums and Annuity Considerations:</b>	5,241,929	3,224,869
<b>Net Gains from Operations After Refunds to Members:</b>	481,559	400,504
<b>CA Total Life Payments Received:</b>	93,241	59,714
<b>CA Total A&amp;H Payments Received:</b>	1,865	1,371

**Company Name:** Sociedade Do Espirito Santo

**NAIC No.:** 57924

**NAIC Group No.:**

**Federal ID:** 94-0401318

**State of Domicile:** CA

**Incorporated Date:** 11/19/1910

**Contact Person:** Salvador John

**Address:** PO BOX 247  
Santa Clara, CA 95052

**Phone:** 408-248-3788

	2001	2000
<b>Total Assets:</b>	14,718,538	13,696,241
<b>Total Liabilities:</b>	10,661,183	9,577,750
<b>Total Capital &amp; Surplus:</b>	4,057,355	4,118,491
<b>Total Premiums and Annuity Considerations:</b>	1,169,275	833,445
<b>Net Gains from Operations After Refunds to Members:</b>	-34,943	-39,369
<b>CA Total Life Payments Received:</b>	1,165,121	761,879
<b>CA Total A&amp;H Payments Received:</b>	326	346

*List of California Licensed Fraternal Companies  
As of December 31, 2001*

**Company Name:** Sociedade Portug Rainha Santa Isabel

**NAIC No.:** 57932

**NAIC Group No.:**

**Federal ID:** 94-0401315

**State of Domicile:** CA

**Incorporated Date:** 12/31/1899

**Contact Person:** Pereira Angela

**Address:** 3031 TELEGRAPH AVENUE

Oakland, CA 94609

**Phone:** 510-658-0983

	<b>2001</b>	<b>2000</b>
<b>Total Assets:</b>	8,855,533	8,926,995
<b>Total Liabilities:</b>	6,615,254	6,662,640
<b>Total Capital &amp; Surplus:</b>	2,240,279	2,264,355
<b>Total Premiums and Annuity Considerations:</b>	316,299	281,563
<b>Net Gains from Operations After Refunds to Members:</b>	-28,436	-35,914
<b>CA Total Life Payments Received:</b>	317,485	281,467
<b>CA Total A&amp;H Payments Received:</b>	0	0

**Company Name:** Sons Of Norway

**NAIC No.:** 57142

**NAIC Group No.:**

**Federal ID:** 41-0547795

**State of Domicile:** MN

**Incorporated Date:** 10/28/1898

**Contact Person:** Goranson Lee

**Address:** 1455 West Lake Street

Minneapolis, MN 55408

**Phone:** 612-827-3611

	<b>2001</b>	<b>2000</b>
<b>Total Assets:</b>	176,517,392	171,933,838
<b>Total Liabilities:</b>	168,985,063	165,142,493
<b>Total Capital &amp; Surplus:</b>	7,532,329	6,791,345
<b>Total Premiums and Annuity Considerations:</b>	10,985,493	8,168,609
<b>Net Gains from Operations After Refunds to Members:</b>	1,023,505	879,981
<b>CA Total Life Payments Received:</b>	2,511,152	1,846,910
<b>CA Total A&amp;H Payments Received:</b>	23,426	23,776

*List of California Licensed Fraternal Companies  
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**Company Name:** Supreme Council The Royal Arcanum

**NAIC No.:** 58181

**NAIC Group No.:**

**Federal ID:** 04-1885430

**State of Domicile:** MA

**Incorporated Date:** 11/05/1877

**Contact Person:** Crisanti John

**Address:** P.O. Box 392

Boston, MA 02101

**Phone:** 617-426-4135-

	<b>2001</b>	<b>2000</b>
<b>Total Assets:</b>	56,947,163	57,425,156
<b>Total Liabilities:</b>	43,014,542	42,427,674
<b>Total Capital &amp; Surplus:</b>	13,932,621	14,997,482
<b>Total Premiums and Annuity Considerations:</b>	2,237,359	2,135,972
<b>Net Gains from Operations After Refunds to Members:</b>	-100,349	-539,119
<b>CA Total Life Payments Received:</b>	189,758	19,994
<b>CA Total A&amp;H Payments Received:</b>	0	0

**Company Name:** Thrivent Financial For Lutherans

**NAIC No.:** 56014

**NAIC Group No.:** 2938

**Federal ID:** 39-0123480

**State of Domicile:** WI

**Incorporated Date:** 11/24/1902

**Contact Person:** Loomans Michael

**Address:** 4321 North Ballard Road

Appleton, WI 54919-0001

**Phone:** 920-628-2259

	<b>2001</b>	<b>2000</b>
<b>Total Assets:</b>	22,434,933,214	21,501,557,424
<b>Total Liabilities:</b>	18,432,397,618	17,520,995,628
<b>Total Capital &amp; Surplus:</b>	1,870,498,942	1,816,905,011
<b>Total Premiums and Annuity Considerations:</b>	1,644,649,788	1,579,682,928
<b>Net Gains from Operations After Refunds to Members:</b>	100,598,025	103,226,026
<b>CA Total Life Payments Received:</b>	67,791,039	69,357,180
<b>CA Total A&amp;H Payments Received:</b>	9,100,493	8,106,649

*List of California Licensed Fraternal Companies  
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**Company Name:** Travelers Protective Assn Of Amer

**NAIC No.:** 56006

**NAIC Group No.:**

**Federal ID:** 43-0555650

**State of Domicile:** MO

**Incorporated Date:** 06/02/1890

**Contact Person:** Schulte Brian

**Address:** 3755 Lindell Boulevard

St. Louis, MO 63108-3476

**Phone:** 314-371-0533-

	<b>2001</b>	<b>2000</b>
<b>Total Assets:</b>	13,212,502	13,613,776
<b>Total Liabilities:</b>	1,937,984	1,758,970
<b>Total Capital &amp; Surplus:</b>	11,274,518	11,854,806
<b>Total Premiums and Annuity Considerations:</b>	1,263,141	230,197
<b>Net Gains from Operations After Refunds to Members:</b>	-572,605	-143,574
<b>CA Total Life Payments Received:</b>	0	0
<b>CA Total A&amp;H Payments Received:</b>	8,842	8,834

**Company Name:** Uniao Portuguesa Protectora Ca

**NAIC No.:** 57959

**NAIC Group No.:**

**Federal ID:** 94-0941485

**State of Domicile:** CA

**Incorporated Date:** 01/25/1902

**Contact Person:** Teheerani Patricia

**Address:** 1229 B STREET

Hayward, CA 94541

**Phone:** 510-538-6828

	<b>2001</b>	<b>2000</b>
<b>Total Assets:</b>	10,830,846	10,617,596
<b>Total Liabilities:</b>	6,154,507	6,019,488
<b>Total Capital &amp; Surplus:</b>	4,676,339	4,598,108
<b>Total Premiums and Annuity Considerations:</b>	220,400	454,441
<b>Net Gains from Operations After Refunds to Members:</b>	114,629	147,048
<b>CA Total Life Payments Received:</b>	183,357	480,527
<b>CA Total A&amp;H Payments Received:</b>	0	0

*List of California Licensed Fraternal Companies  
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**Company Name:** United States Ltr Carriers Mut Ben

**NAIC No.:** 56456

**NAIC Group No.:**

**Federal ID:** 62-0476257

**State of Domicile:** TN

**Incorporated Date:** 02/26/1892

**Contact Person:** Hellman Brian

**Address:** 100 INDIANA AVENUE N.W.

Washington, DC 20001

**Phone:** 202-638-4318

	2001	2000
<b>Total Assets:</b>	126,040,951	117,399,665
<b>Total Liabilities:</b>	104,146,297	96,042,010
<b>Total Capital &amp; Surplus:</b>	21,894,654	21,357,655
<b>Total Premiums and Annuity Considerations:</b>	14,197,533	13,912,523
<b>Net Gains from Operations After Refunds to Members:</b>	922,013	1,557,009
<b>CA Total Life Payments Received:</b>	713,098	665,762
<b>CA Total A&amp;H Payments Received:</b>	820,870	850,996

**Company Name:** United Transportation Union Ins Assn

**NAIC No.:** 56413

**NAIC Group No.:**

**Federal ID:** 23-7131460

**State of Domicile:** OH

**Incorporated Date:** 11/16/1970

**Contact Person:** Johnson Daniel

**Address:** 14600 Detroit Avenue

Cleveland, OH 44107

**Phone:** 216-228-9400

	2001	2000
<b>Total Assets:</b>	211,285,552	218,071,228
<b>Total Liabilities:</b>	176,892,407	184,880,701
<b>Total Capital &amp; Surplus:</b>	34,393,146	33,190,528
<b>Total Premiums and Annuity Considerations:</b>	20,195,940	15,949,461
<b>Net Gains from Operations After Refunds to Members:</b>	602,729	-1,393,184
<b>CA Total Life Payments Received:</b>	956,344	930,903
<b>CA Total A&amp;H Payments Received:</b>	350,783	306,539

*List of California Licensed Fraternal Companies  
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**Company Name:** Western Fraternal Life Assn

**NAIC No.:** 58017

**NAIC Group No.:**

**Federal ID:** 42-0594470

**State of Domicile:** IA

**Incorporated Date:** 06/15/1897

**Contact Person:** Minder Jack

**Address:** 1900 First Avenue NE

Cedar Rapids, IA 52402-5372

**Phone:** 319-363-2653

	2001	2000
<b>Total Assets:</b>	156,968,774	148,039,823
<b>Total Liabilities:</b>	143,827,568	133,716,605
<b>Total Capital &amp; Surplus:</b>	13,141,206	14,323,218
<b>Total Premiums and Annuity Considerations:</b>	14,876,620	11,624,146
<b>Net Gains from Operations After Refunds to Members:</b>	349,403	743,669
<b>CA Total Life Payments Received:</b>	58,919	46,625
<b>CA Total A&amp;H Payments Received:</b>	0	0

**Company Name:** William Penn Assn

**NAIC No.:** 57010

**NAIC Group No.:**

**Federal ID:** 25-0856580

**State of Domicile:** PA

**Incorporated Date:** 11/29/1886

**Contact Person:** Torma Diane

**Address:** 709 BRIGHTON ROAD

Pittsburgh, PA 15233-1821

**Phone:** 412-231-2979-106

	2001	2000
<b>Total Assets:</b>	137,160,246	133,432,452
<b>Total Liabilities:</b>	113,231,435	109,601,736
<b>Total Capital &amp; Surplus:</b>	23,928,811	23,830,716
<b>Total Premiums and Annuity Considerations:</b>	7,444,860	4,103,097
<b>Net Gains from Operations After Refunds to Members:</b>	730,511	1,285,235
<b>CA Total Life Payments Received:</b>	27,914	17,958
<b>CA Total A&amp;H Payments Received:</b>	520	520

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**Company Name:** Womans Life Ins Society

**NAIC No.:** 56170

**NAIC Group No.:**

**Federal ID:** 38-1185570

**State of Domicile:** MI

**Incorporated Date:** 04/06/1897

**Contact Person:** Martin Christopher

**Address:** 1338 Military Street P.O. Box 5020

Port Huron, MI 48061-5020

**Phone:** 810-985-5191-164

	2001	2000
<b>Total Assets:</b>	148,896,899	146,706,420
<b>Total Liabilities:</b>	119,859,075	117,721,787
<b>Total Capital &amp; Surplus:</b>	29,037,825	28,984,633
<b>Total Premiums and Annuity Considerations:</b>	8,219,399	8,816,197
<b>Net Gains from Operations After Refunds to Members:</b>	717,349	-331,180
<b>CA Total Life Payments Received:</b>	201,672	246,535
<b>CA Total A&amp;H Payments Received:</b>	0	0

**Company Name:** Woodmen World Assur Life Assn

**NAIC No.:** 56499

**NAIC Group No.:**

**Federal ID:** 84-0356870

**State of Domicile:** CO

**Incorporated Date:** 01/20/1891

**Contact Person:** Wheeler Gary

**Address:** PO Box 266000

Highlands Ranch, CO 80163-6000

**Phone:** 303-792-9777-210

	2001	2000
<b>Total Assets:</b>	55,258,075	55,832,639
<b>Total Liabilities:</b>	46,612,313	46,921,944
<b>Total Capital &amp; Surplus:</b>	8,645,762	8,910,695
<b>Total Premiums and Annuity Considerations:</b>	6,462,527	4,091,377
<b>Net Gains from Operations After Refunds to Members:</b>	-934,312	-838,110
<b>CA Total Life Payments Received:</b>	2,395,401	1,514,227
<b>CA Total A&amp;H Payments Received:</b>	14,172	16,307

*List of California Licensed Fraternal Companies  
As of December 31, 2001*

**Company Name:** Woodmen World Life Ins Soc

**NAIC No.:** 57320

**NAIC Group No.:**

**Federal ID:** 47-0339250

**State of Domicile:** NE

**Incorporated Date:** 01/01/1891

**Contact Person:** Schreier Mark

**Address:** 1700 Farnam Street

Omaha, NE 68102

**Phone:** 402-342-1890

	<b>2001</b>	<b>2000</b>
<b>Total Assets:</b>	5,491,432,038	5,246,291,445
<b>Total Liabilities:</b>	4,886,865,158	4,665,107,244
<b>Total Capital &amp; Surplus:</b>	548,864,475	581,184,201
<b>Total Premiums and Annuity Considerations:</b>	521,543,017	488,085,993
<b>Net Gains from Operations After Refunds to Members:</b>	38,702,121	31,983,363
<b>CA Total Life Payments Received:</b>	4,190,166	3,880,500
<b>CA Total A&amp;H Payments Received:</b>	48,900	50,568

**Company Name:** Workmens Benefit Fund Of The USA

**NAIC No.:** 57290

**NAIC Group No.:**

**Federal ID:** 11-1488600

**State of Domicile:** NY

**Incorporated Date:** 02/13/1899

**Contact Person:** Cecchi Richard

**Address:** 99 N. BROADWAY

Hicksville, NY 11801

**Phone:** 516-938-6060-

	<b>2001</b>	<b>2000</b>
<b>Total Assets:</b>	32,680,081	33,132,591
<b>Total Liabilities:</b>	30,018,047	30,285,177
<b>Total Capital &amp; Surplus:</b>	2,662,032	2,847,414
<b>Total Premiums and Annuity Considerations:</b>	1,392,714	1,205,209
<b>Net Gains from Operations After Refunds to Members:</b>	8,515	191,697
<b>CA Total Life Payments Received:</b>	28,806	31,289
<b>CA Total A&amp;H Payments Received:</b>	2,001	2,332



*List of California Licensed Fraternal Companies  
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**Company Name:** Workmens Circle

**NAIC No.:** 58084

**NAIC Group No.:**

**Federal ID:** 13-5493550

**State of Domicile:** NY

**Incorporated Date:** 11/22/1905

**Contact Person:** Kestenbaum Robert

**Address:** 45 EAST 33RD STREET

New York, NY 10016

**Phone:** 212-889-6800-

	<b>2001</b>	<b>2000</b>
<b>Total Assets:</b>	9,468,944	9,988,232
<b>Total Liabilities:</b>	8,189,798	8,522,349
<b>Total Capital &amp; Surplus:</b>	1,279,146	1,465,883
<b>Total Premiums and Annuity Considerations:</b>	1,450,689	1,349,505
<b>Net Gains from Operations After Refunds to Members:</b>	-268,364	-17,329
<b>CA Total Life Payments Received:</b>	1,418	1,279
<b>CA Total A&amp;H Payments Received:</b>	59	63

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